

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, February 17, 2011, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

ITEM ACTION

1 Review/Excuse Board Members Absent

Kay Blackwell

2 Approve January 20, 2011 Meeting Minutes

Steve Wall

3 Annual Workers Compensation Report

Kathryn Clark

4 Appoint Trustees to *Committees of the Board*

Kay Blackwell

5 Ratification and Approval of Payments and Credit Card Transactions

Steve Wall

6 Review/Approve Draft 2010 Actuarial Reserve Analysis

Johnnie Miller

7 Review Preliminary 2010 Financial Statements

Sonya White, Johnnie Miller

8 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Kay Blackwell

9 Action on Personnel Matters

Kay Blackwell

10 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Kay Blackwell

11 Action on Litigation Matters

Kent Sundberg

12 Review/Approve Policy on Gifts

Johnnie Miller

13 Review/Approve Membership Applicants

Johnnie Miller

INFORMATION

14 Trustee Conflict of Interest Affirmation

Sonya White

15 Chief Executive Officer's Report

Johnnie Miller

16 Loss Control Manager's Report

Mark Brady

17 Other Business

Kay Blackwell

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240